

**MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

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Date **DEC - 6 2017**
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Lorena McKanna
Moore County Clerk

Date: December 15, 2017
Meeting: Regular Meeting
Time: 8:00 A.M.
Place: Moore County Appraisal District Board Room
419 Success Blvd. Dumas, TX 79029

AGENDA

1. Call to Order
2. Invocation
3. Recognition of Visitors
4. Approval of Minutes of November 13, 2017
5. Certify Agenda from Executive Session of November 13, 2017
6. Approval of Minutes of November 20, 2017
7. Certify Agenda from Executive Session of November 20, 2017
8. Convene in Executive Session According to TX Govt Code 551.074 to Discuss Matters Involving Consideration of Specific Personnel; Evaluation of Chief Appraiser
9. Discussion, Consideration and Possible Action to Appoint Chief Appraiser
10. Approval of Payment of Invoices
11. Approval of Employer Contribution to TCDRS for 2018
12. Approval of Quarterly Investment Report
13. Amendment of 2017 MCAD Budget
14. Approval of Commitment of Excess Funds for Legal
15. Appoint 1 ARB Member
16. Appoint 3 Ag Board Members
17. Convene in Executive Session According to TX Govt Code 551.071 to Consult with Legal Counsel Regarding Pending and Prospective Litigation Eagle Rock Energy vs. Moore County Appraisal District and Eagle Rock Field Services vs. Moore County Appraisal District
18. Possible Action on Pending and Prospective Litigation
19. Chief Appraiser's Report
20. Public Forum and Comments from Interested Citizens on Matters Pertaining to Moore CAD Policies, Programs or Services
21. Future Agenda Items.
22. Time and Date of Next Meeting.
23. Adjourn.



Alfonso Venegas, Interim Chief Appraiser
For the Board of Directors